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Marty J. Chabert Vice Chair

Collis B. Temple III Secretary

Joseph C. Rallo, Ph.D. Commissioner of Higher Education



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> Darren G. Mire Sonia A. Pérez

Wilbert D. Pryor

T. Jay Seale III

Jacqueline V. Wyatt

Adarian D. Williams, Student

Blake R. David Randy L. Ewing

## **BOARD OF REGENTS**

P. O. Box 3677 Baton Rouge, LA 70821-3677 Phone (225) 342-4253, FAX (225) 342-9318 www.regents.la.gov

AGENDA
BOARD OF REGENTS\*
February 21, 2018 at 11:15 a.m.
Claiborne Building, First Floor
Louisiana Purchase Room 1-100
Baton Rouge, Louisiana 70802

- I. Call to Order
- II. Installation for 2018 [Oath of Office]A. Mr. Collis Temple III as Secretary and as a Member of the Executive Committee
- III. Roll Call
- IV. Public Comments
- V. Approval of Minutes from January 8, 2018
- VI. Reports and Recommendations of Standing Committees
  - A. Planning, Research and Performance Committee
  - B. Sponsored Programs Committee
  - C. Statewide Programs Committee
  - D. Facilities and Property Committee
  - E. Academic and Student Affairs Committee
  - F. Audit Committee
- VII. Reports and Recommendations by the Commissioner of Higher Education
- VIII. Other Business
- IX. Adjournment

<sup>\*</sup>Note: The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 et seq.